### Ross Board of Education Special Meeting District Office March 9, 2016

The Ross Board of Education held a special meeting at the District Office on March 9, 2016. The meeting was called to order by Board president, Mr. Steve Stitsinger, at 6:30 p.m.

#### I. Call to Order

Present: Mr. Edward Bosse, Mr. Keith Klinefelter, Mr. Michael Kroeger,

Mr. Steve Stitsinger, Mr. Shawn Webster

Absent: None

#### II. Approval of RHS Choir Trip to Norwell, Indiana

3-41-16

Mr. Stitsinger moved and Mr. Webster seconded the motion for approval of RHS choir trip to Norwell, Indiana.

The roll call was as follows:

Mr. Bosse Aye Mr. Klinefelter Aye Mr. Kroeger Aye Mr. Stitsinger Aye

Mr. Webster Aye

Mr. Stitsinger declared the motion carried.

#### III. Approval to Move to Executive Session 3-42-16

Mr. Stitsinger moved and Mr. Webster seconded the motion for the Board to go into executive session, for the purpose of discussing personnel, with no action to follow.

The Board went into executive session at 6:40 p.m.

The roll call was as follows:

Mr. Bosse Aye Mr. Klinefelter Aye Mr. Kroeger Aye Mr. Stitsinger Aye Mr. Webster

Aye

Mr. Stitsinger declared the motion carried.

# IV. <u>Approval to Leave Executive Session</u> 3-43-16

Mr. Stitsinger moved and Mr. Webster seconded the motion to leave executive session at 10:10 p.m.

The roll call was as follows:

Mr. Bosse Aye Mr. Klinefelter Aye Mr. Kroeger Aye Mr. Stitsinger Aye Mr. Webster Aye

Mr. Stitsinger declared the motion carried.

## V. Adjournment

3-44-16

Mr. Stitsinger moved and Mr. Webster seconded the motion to adjourn this meeting at  $10:10~\mathrm{p.m.}$ 

The roll call was as follows:

Mr. Bosse Aye Mr. Klinefelter Aye Mr. Kroeger Aye Mr. Stitsinger Aye Mr. Webster Aye

Mr. Stitsinger declared the motion carried.

President of the Board

Treasurer (attest)